

Nexus Surgical and Medicare Limited
(Formerly known as Nexus Commodities and Technologies Limited)

CIN - L33100MH1992PLC328367

Registered Office: Gala No. 4, Saarthak, Building No. 1, Square Industrial Park,
Tungarphata, Vasai (East), Palghar - 401 208

Email: nexuscomm92@gmail.com **Tel. No.:** +91 8433598185

Website: www.nexusmed.co.in

Date: 30th September, 2022

To,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Script Code: 538874

Sub: Proceedings of the 31st Annual General Meeting (AGM) held on Thursday, 29th September, 2022.

Dear Sir / Madam,

We wish to inform you that the 31st Annual General Meeting of Nexus Surgical and Medicare Limited (Formerly known as Nexus Commodities and Technologies Limited) was held on Thursday, 29th September, 2022 at 01:30 p.m. through Video Conferencing ("VC").

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the Summary of the Proceedings of the 31st Annual General Meeting of the Company.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For Nexus Surgical and Medicare Limited
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Ram Swaroop Joshi
DIN: 07184085
Managing Director

Encl: as above

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**SUMMARY OF PROCEEDINGS OF THE 31ST ANNUAL GENERAL MEETING
OF THE MEMBERS OF THE COMPANY HELD ON THURSDAY, 29TH
SEPTEMBER, 2022 AT 01:30 P.M. THROUGH VIDEO CONFERENCING (“VC”)**

The 31st Annual General Meeting (AGM) of the Company was held on Thursday, 29th September, 2022 at 01:30 p.m. through Video Conferencing (“VC”).

The meeting commenced at 01:30 p.m.

Mr. Ram Swaroop Joshi chaired the meeting and welcomed the members present in the meeting.

He informed that the meeting was held through Video Conference in accordance with the Circulars issued by the Ministry of Corporate Affairs, the Securities and Exchange Board of India, the applicable provisions of the Companies Act, 2013 and the Secretarial Standards issued by the Institute of the Company Secretaries of India.

As the requisite quorum was present, the Chairman called the meeting to order.

He introduced himself alongwith Ms. Monika Choudhary, Company Secretary & Compliance Office, Mr. Avinash Ardawatia and Ms. Neha Bhageria, Independent Directors of the Company, who joined the meeting through Video Conference.

He introduced Mr. Satya Prakash Natani, Partner of M/s. Satya Prakash Natani & Co., Chartered Accountants, the Statutory Auditors of the Company and Mr. Nitesh Chaudhary, Proprietor of M/s. Nitesh Chaudhary & Associates, the Secretarial Auditors of the Company and Scrutinizer of the meeting.

CS Monika Choudhary briefed the members regarding the participation in the meeting through Video Conferencing and procedure of e-voting.

The Company Secretary informed that the Company had provided remote e-voting facility to its members to vote on the matters transacted at the 31st Annual General Meeting. Further, to facilitate the voting at AGM to the members present thereat and who did not cast their vote earlier through remote e-voting, the Company had provided e-voting at the meeting to enable them to vote in respect of items of business as set out in the Notice of the 31st Annual General Meeting.

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The Chairman gave his speech and appraised the members on the workings of the Company. He briefed the performance of the Company during the financial year ended 31st March, 2022 and discussed the future plans of the Company.

He informed the members that the Auditors' Report and the Secretarial Audit Report of the Company for the financial year ended 31st March, 2022 do not contain any qualifications, observations or comment or remarks on the financial transactions or matters which may have an adverse impact on the functioning of the Company and the same were taken as read in the meeting.

The Chairman requested the Company Secretary to carry out the agenda items as set out in the Notice of the 31st Annual General Meeting of the Company.

The Company Secretary informed the members that the Notice of the Meeting was circulated to the members with the Annual Report of the Company. She read out the resolutions set out in the Notice convening the Annual General Meeting.

The following resolutions set out in the Notice convening the Annual General Meeting were transacted at the meeting:

Item No.	Details of the resolutions	Resolution required
1.	Adoption of Audited Financial Statements of the Company for the financial year ended 31 st March, 2022 together with the Report of Directors and Auditors thereon	Ordinary Resolution
2.	Re-appointment of Mr. Ram Swaroop Mahadev Joshi (holding DIN 07184085), as a Director who retires by rotation	Ordinary Resolution
3.	Re-appointment of M/s. Satya Prakash Natani & Co., Chartered Accountants, Mumbai as the Statutory Auditors of the Company for a period of 5 consecutive years from the conclusion of the 31 st Annual General Meeting till the conclusion of the 36 th Annual General Meeting to be held in the year 2027	Ordinary Resolution
4.	Appointment of Mr. Pawankumar Sitaram Choudhary (holding DIN 03125806) as a Director of the Company.	Ordinary Resolution
5.	Appointment of Mr. Ram Swaroop Mahadev Joshi (holding DIN 07184085) as a Managing Director of the Company.	Special Resolution

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The Chairman informed the members that the combined voting results of remote e-voting and voting at the Annual General Meeting would be placed on the website of the Company at www.nexusmed.co.in and it shall be submitted to BSE Limited.

Thereafter, the Chairman thanked the members and Directors for attending and participating at the Annual General Meeting with which the meeting was concluded.

The e-voting facility was kept open for 15 minutes to enable the members to cast their vote.

The meeting concluded at 01:42 p.m.

Yours faithfully,

For Nexus Surgical and Medicare Limited

(Formerly known as Nexus Commodities and Technologies Limited)

Ram Swaroop Joshi

DIN: 07184085

Managing Director